

**NEW JERSEY HISTORIC TRUST
AGENDA
Wednesday, March 11, 2015
Morristown Library
1 Miller Road, Morristown, NJ 07960**

10:00 A.M. – 1:00 P.M.

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes

Public Comment

Communications

Reports of Officers

- **Chair**
- **Vice-chair**
- **Treasurer**
- **Secretary**

Executive Director's Report

Report of Department of Community Affairs

Report of Department of Environmental Protection

Report of Department of Treasury

Reports of the Standing Committees

- **Executive Committee**
- **Report from the Grants & Loans Committee**

*Requests for Extension:**

Grantee: University Heights Science Center

Project: Essex County Jail

Grant Award No.: 2010.0068

Grantee: Newark Preservation & Landmark Committee

Project: Newark Public Schools NR Nomination

Grant Award No.: 2010.0011

*Discover New Jersey History License Plate Grants:**

Project: *Pedestrian Kiosk in Chester*

Applicant: *Morris County Tourism Bureau*

Project: *Marketing for Canal Day Music & Craft Festival*

Applicant: *Canal Day Association*

- **Acquisitions and Easements**
- **Legislation & Policy**
- **Education and Outreach**
- **Fiscal Oversight**

Reports of Special Ad Hoc Committees

- **Strategic Planning**
Update

Unfinished Business

New Business

Public Comment

Adjournment

Next Meeting Date & Location:

June 17, 2015 10:00 am

Location TBD

**denotes items for Board approval*